

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners**

**Regular Meeting**

**March 2, 2009**

**8:00 A.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds,**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**Call to Order and Welcome – Chairman Philip Faison**

**Invocation and Pledge of Allegiance – Chairman Philip Faison**

**ITEM 1.      Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.      Consideration of Agenda**

**ITEM 3.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-66)**

- A.**      January 8, 2009 Stormwater Management Meeting
- B.**      January 12, 2009 Joint Meeting with Currituck Board of Commissioners
- C.**      February 2, 2009 Regular Meeting
- D.**      Authorization to Collect – November
- E.**      Agreement for Water & Sewer Long Range Master Plan – Rural Center #2009-123-40101-112
- F.**      Resolution No. 2009-03-01 – A Resolution by the County of Camden Authorizing Application for Funding Under the American Recovery and Reinvestment Act of 2009, Application for DENR Funding Assistance for Wastewater & Drinking Water Project for Water Treatment Plant Expansion, and letter of Application to NCENR

**ITEM 4.      Old Business**

- A.**      Junk Car (Pgs 67-72)
- B.**      Clearing & Grubbing – North 343 Property (Pgs 73-74)

- ITEM 5.     Public Hearings   (For discussion and possible action)**  
**(There are no public hearings at this time.)**
- ITEM 6.     New Business   (For discussion and possible action)**
- A.**     – Resolution No. 2009-03-02 - State Aid for Mosquito Control (Pgs 75-94)
  - B.**     Board Resignations
    - 1.     Parks & Rec Advisory Board – Arina Boldt (Pgs 95-98)
    - 2.     Adult Care Home Community Advisory Committee – Ava Gurganus
  - C.**     Board Appointment/Re-appointment (Pgs 99-102)
    - 1.     Parks & Rec Advisory Board
  - D.**     Approval of Job Descriptions & Evaluations Forms (Pgs 103)
- ITEM 7.     Commissioner’s Report (For discussion and possible action)**
- ITEM 8.     County Manager’s Report (For discussion and possible action)**
- ITEM 9.     Information, Reports & Minutes From Other Agencies (Pgs 105-120)**
- ITEM 10.    Other Matters (For discussion and possible action)**
- ITEM 11.    Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, and G.S. 143-318.11(a)(4) – Industrial Recruitment (Pgs 121)**
- ITEM 12.    Adjourn**